

Health Care Strategies



Larry Stähli, Chair

Wednesday, January 20, 2010
5:00 pm to 7:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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Meeting Minutes

In Attendance

Larry Stähli	Cheri Tomlinson	Carol Williams	Dan Lindell
Jen Hawkins	Rose Conner	Debby Elliott	Don Welsh
Boni Lowney	Jeff Daniel	Dyle Sanderson	Richard Burrell
Ted Burton	Edie Payette	Randall Furrow	

Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

Larry Stähli called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Review of the minutes and action items from prior meetings

Participants read the summary minutes from the December 16, 2009 meeting. Cheri Tomlinson noted two typographical corrections.

Administrative Agent update

Rose Conner discussed the following:

- The Ryan White Part A grant application addendum was turned in on time, as was the EMA's MAI grant application.
- A carryover funding request has been submitted to HRSA

Funding is provided by the United States Department of Health and Human Services, the Ryan White Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

Chair update

Larry Stähli asked participants to discuss any new and emerging issues that would be important for the committee to know.

Debby Elliott discussed that undocumented individuals impacted by House Bill 2008 were experiencing difficulties qualifying for ADAP.

Cheri Tomlinson added that the state-funded Kids Care program was no longer accepting new members, and there is a proposal to decrease the AHCCCS eligibility cap from 100% FPL to 37% FPL. Former Kids Care clients who missed their enrollment deadline are not allowed to reenroll in the program.

Development of the Survey Tool for the 2010 EMA-Wide Needs Assessment

Jeff Daniel from Collaborative Research provided an overview of the changes to the Survey tool that had been suggested at the previous meeting. Meeting participants reviewed the revised document.

Discussion points:

- Whether to include an identifier (to keep people from completing the survey multiple times for more than one incentive)
- Make Part A references simply Ryan White – many clients don't know where their funding source is
- Question 18: Add Coccyx (Valley Fever)
- Question 16: Change mental health to substance abuse; keep behavioral health
- Question 9: Remove state insurance
- Question 14: Change mental health to behavioral health
- Whether income levels should be delineated by FPL. Jeff Daniel discussed determining FPL is difficult as household size is used in this calculation. This information could be pulled from CAREWare for Part A clients

Jeff Daniel discussed the survey will be piloted on January 21st at Care Directions.

Consensus was reached to accept the questionnaire and move forward with the need assessment.

Discussion: Formalization of Committee and Policies and Procedures Development

Larry Stähli discussed that the changes made at the previous meeting had been incorporated into the document. Participants reviewed the document and determined to remove the completion of a Resource Inventory on an annual basis.

MEETING MINUTES *continued*

The group reached a consensus to forward the document to the Rules Committee for final review.

Agenda items for the next meeting

- Review of Comprehensive Plan goals and activities
- Part B update
- Determination of Newly Diagnosed needs assessment findings to include in PSRA materials
- Discussion of data needs for PSRA

Current events summaries

Cheri Tomlinson invited participants to the 20th anniversary celebration of the McDowell Clinic on Friday, February 12th. Additionally, March 10th is National Women and Girls HIV Awareness Day.

Call to the public

John Sapero noted that the policies and procedures of all the committee's would be reviewed by the Rules Committee in February, so the group may not actually be approved as a standing committee until March.

Adjourn

The meeting adjourned at approximately 7:05 pm.